

**PALOMAR AIRPORT ADVISORY COMMITTEE**  
**2192 Palomar Airport Road**  
**Carlsbad, CA 92011**  
**Phone: (760) 431-4646**

**MINUTES**

**Thursday, August 18, 2011**

Chairperson Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, August 18, 2011 at the Carlsbad City Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

**MEMBERS PRESENT**

Chairperson Chuck Collins, Dick Cooke, Ron Cozad, Bob Gates, Cliff Kaiser, John O'Reilly and Cal Weeks were present at the meeting. The members present represented a quorum.

**MEMBERS ABSENT**

Vice Chairperson Tim Hutter and Tom Ricotta were absent.

**COUNTY STAFF PRESENT**

Present were Peter Drinkwater, Willie Vasquez, Lee Ann Lardy, Michael Khoury, Dan Thompson, John Otto and Jim Swain.

**ROLL CALL**

The roll call was taken.

**APPROVAL OF MINUTES**

The PAAC members reviewed the minutes for the June, 2011 meeting. Mr. Cozad moved the minutes be approved, which they were, with Bob Gates abstaining.

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

There were no public comments on items not on the agenda.

**FEASIBILITY STUDY FOR POTENTIAL IMPROVEMENTS TO RUNWAY** – L. Lardy

Ms. Lardy and Mr. Khoury presented a motion item by which the PAAC recommends that the Board of Supervisors receive the staff report "Scope for Feasibility Study for Potential Improvements to Palomar Airport Runway" and direct staff to move forward and conduct a Feasibility Study for Potential Improvements to McClellan-Palomar Airport Runway. After some discussion, Mr. Cozad moved that the motion be approved, which it was, unanimously.

**NEW LEASE TO FAA FOR ATCT TOWER** – L. Lardy

Ms. Lardy presented a motion item by which the PAAC recommends that the Board of Supervisors approve the new twenty year lease between the County of San Diego and the Federal

Aviation Administration. Mr. O'Reilly moved that the motion be approved, which it was, unanimously.

#### **DIRECTOR'S REPORT** – P. Drinkwater

Mr. Drinkwater reported that the Small Community Service Airport Grant had received a lot of support. County Airports should receive the results back by November. The FAA was on furlough but is now funded through September but there should be some funding for projects, which had been on hold prior to the furlough period beginning.

#### **HOMEOWNERS ASSOCIATIONS SUBMITTALS – UPDATE/FLY FRIENDLY PROGRAM PROGRESS REPORT** – J. O'Reilly and J. Swain

Local groups were sought for Fly Friendly presentations. There have been no requests for group Fly Friendly presentations since the last meeting, though Mr. Swain continues to make contact with individual potential airport area homeowners.

#### **AIRPORT COMMUNITY RELATIONS REPORT** – J. Swain

- ➔ Monthly Operations Count: 14,059
- ➔ Annual Operations Count: 87,882
- ➔ Monthly Air Carrier Passenger Enplanements: 4,580
- ➔ Monthly Air Carrier Passenger Throughput: 9,181
- ➔ Annual Air Carrier Total Passengers: 55,062
- ➔ Monthly Concerns: 641
- ➔ Annual Concerns: 3,212
- ➔ Community Noise Concern Callers by area: Southwest: 23; Southeast: 9; Northwest: 4; Northeast: 4; Out of NINA: 2
- ➔ Noise Concerns by type: Noise: 303; Low: 54; Over flights: 252; Unknown: 32
- ➔ Noise Concerns by time of day: 0700-1700: 185; 1700-2200: 258; 2200-0700: 198
- ➔ Jet Flights during quiet hours (2200-0700): 60
- ➔ Propeller Flights during quiet hours (0000-0600): 15
- ➔ Collins Noise Index for Community Concerns = .17 people/1000 filed a concern.
- ➔ Palomar Airport Operational Benefit Index = 199.4 people/1000

#### **STAFF REPORT** – W. Vasquez

Mr. Vasquez reported that the July 27-29, 2011 FAA Part 139 Certificate Inspection had been completed and passed with no discrepancies. The Runway Safety Action Team is working on keeping the airport safe and is working on safety issues. A new queue for the cab drivers at the airport is being put into place beginning September 1, 2011. California Pacific Airlines should be beginning operations the first part of next year.

#### **COMMITTEE MEMBER COMMENTS**

There were no comments from the committee members.

#### **SET AGENDA FOR MEETING ON SEPTEMBER 15, 2011.**

The next meeting of the Palomar Airport Advisory Committee will be on September 15, 2011.

**ADJOURN**

The meeting was adjourned at 8:38 p.m.

By: \_\_\_\_\_  
Dan Thompson, Administrative Secretary I